



OFFICIAL BOARD MINUTES FOR March 6, 2012
TELECONFERENCE

Members Present: Mel Harrington, President
Steven Lindquist, Secretary/Treasurer
Todd Herrboldt, Member
Ginger Johnson, Member
Rebecca Grandpre, Vice President
Cindy Steele, Lay Member

Members Absent: David Nielsen, Lay Member

Others Present: Carol Tellinghuisen, Executive Secretary
Paula Spargur, Executive Assistant
Christine Knapp, NASW
Amy Iverson-Pollreisz, Department of Social Services
Brooke Bohnenkamp, Department of Social Services

President Harrington called the meeting to order at 11:06 AM MT. Harrington called for corrections or additions to the agenda.

Corrections or Additions to the Agenda: There were no corrections or additions to the agenda.

Approval of the Minutes from January 5, 2012: Herrboldt moved and Johnson seconded to approve minutes from January 5, 2012. Motion carried by unanimous vote.

FY Financial Update: Spargur reported fiscal year to date figures as of January 31, 2012: revenue of \$90,683.05, expenses of \$58,020.97 and cash balance of \$128,202.96.

Knapp advised the Board that the MSW program at the University of South Dakota is expecting on becoming accredited by February 2013. She also conveyed some issues on behalf of Deb Aden.

Iverson-Pollreisz advised the Board that Brooke Bohnenkamp will be the liaison for the Department of Social Services and the Board. She also stated she would like the opportunity to explain the reorganization of the Department.

The Board discussed the Executive Secretary Contract and Iverson-Pollreisz explained briefly the RFP process. Bohnenkamp will work with the Board office on beginning the process.

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Johnson moved and Steele seconded to enter executive session at 11:21 AM MT to discuss Complaints/Investigations, CSW-PIP Contract Approvals, Applicant Approvals, Equivalency Review Officer Contract Renewal and Executive Secretary Contract Renewal. Motion carried by unanimous vote. Knapp, Iverson-Pollriesz and Bohnenkamp exited the meeting. Johnson moved and Herrboldt seconded to exit executive session at 11:59 AM MT. Motion carried by unanimous vote.

Complaints/Investigations Update:

#245- Lindquist recommended to dismiss complaint #245 based on lack of substantive evidence. Herrboldt moved and Johnson seconded to dismiss. Motion carried by roll call vote; Johnson, yes; Grandpre, yes; Herrboldt, yes; Steele, yes; Harrington, yes.

#251- pending

CSW-PIP Contract and Applicant Approvals:

Block, K.: Johnson moved and Herrboldt seconded to approve supervision beginning February 8, 2012. Motion carried by roll call vote; Johnson, yes; Grandpre, yes; Herrboldt, yes; Steele, yes; Harrington, yes; Lindquist, abstain.

Klinicke, A.: Harrington moved and Johnson seconded to approve CSW licensure. Motion carried by roll call vote; Johnson, yes; Grandpre, yes; Herrboldt, yes; Steele, yes; Harrington, yes; Lindquist, yes.

Lecy, N.: Herrboldt moved and Lindquist seconded to approve one year of out of state supervision towards CSW-PIP licensure. Motion carried by roll call vote; Johnson, yes; Grandpre, yes; Herrboldt, yes; Steele, yes; Harrington, yes; Lindquist, yes.

Equivalency Review Officer Contract Renewal: The Board discussed the Equivalency Review Position and decided the Board will handle equivalencies for the time being.

Executive Secretary Contract Renewal: The Board discussed the Executive Secretary Contract Renewal and determined that the Board office would start working on an RFP with the assistance of the Department.

ASWB Spring Meeting: The Board discussed the importance of having representation at the ASWB meetings. The Board agreed to send one board member and one staff.

Schedule Next Board Meeting: The next Board meeting is tentatively scheduled for May 15, 2012 at 12:00 PM CT / 11:00 AM MT. The Board will schedule a meeting once the RFP information needs finalized. Harrington moved and Herrboldt seconded to adjourn the meeting at 12:11 PM MT. Motion carried by unanimous vote.

Respectfully submitted,



Steven Lindquist, CSW-PIP
Secretary/Treasurer